

# Agenda

LINDSAY CITY COUNCIL  
REGULAR MEETING  
November 9, 2021  
7:00pm  
608 Ash Street  
Lindsay, TX 76250

## AGENDA TOPICS

1. Invocation and Pledge
2. Roll Call
3. Establish a Quorum/Call Meeting to Order
4. Citizen Comments- *[The City Council invites persons with comments or observations to briefly address the Council regarding any item listed on the agenda or regarding any other topics not listed on the agenda for the limited purpose of determining whether the matter should be referred to staff for study or response and/or be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City Council Agenda-Sec. 551.042 of Open Meetings Act].*
5. **Consent Agenda:**  
*[The Consent Agenda includes non-controversial and items that the Council may act on with one single vote. The Mayor or any Alderman may pull any item from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]*
  - a. Approve Minutes: Regular meeting October 12, 2021
  - b. Approve Operating Checks, Checks, Invoices, Financial Statements
  - c. Receive and File Departmental Reports (if received):
    - i. Police Department
    - ii. Lindsay Volunteer Fire Department
    - iii. Keep Lindsay Beautiful
    - iv. Public Works
6. Consider/take action on Resolution 110921-1, designating the Lindsay Letter or the Gainesville Daily Register as the official papers of record for the City of Lindsay
7. Consider/take action on Ordinance 1121-1, amending the fee schedule for residential plan review, swimming pool, septic system, mobile food unit inspection.
8. Consider/take action Ordinance 1121-2, updating the 2018 International Code Books (IBC, IEBC, IFC, IRC, IMC, IPC, IFGC, IECC, ISPSC) and The 2017 National Electric Code Book.
9. Consider/take action on Ordinance 1121-3 adopting local amendments to the 2018 International Code Books (IBC, IEBC, IFC, IRC, IMC, IPC, IFGC, IECC, ISPSC) and the 2017 National Electric Code Book.
10. Consider/take action on variance request submitted by Jody Henry.
11. Consider/take action on setting date for annual Christmas Party.
12. Consider/take action Resolution 110921-2, casing votes and allocation of votes for the Cooke County Appraisal District Board of Directors For 2022-2023
13. Consider/take action on Security System for city park.
14. Consider/take action on Resolution 110921-3 approving the participation of the Lindsay Police Department in grant program for new body cameras and submission of application for the same.
15. Consider/take action on contract with Lindsay Volunteer Fire Department over long term agreement for use of new fire station.
16. Consider/take action on TML short-term and/or long-term disability insurance for city employees.
17. Consider/take action on upgrading to a floating aeration system at the WWTP.
18. Executive Session: (Closed Meeting)
  - i. Advice from Attorney  
*Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session (s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:*
    - a. Pending or contemplated litigation or a settlement offer.
    - b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

ii. Real Estate Deliberation

*Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.*

iii. Personnel Matters

*Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee.*

iv. Security Devices

*Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.*

v. Economic Development

*Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.*

19. Information Reports- *[These Reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item, Sec 551.042 of Open Meetings Act.]*

vi. Alderman Reports

Water, Sewer, Streets & Drainage; Police Department, Fire Department, Parks

vii. Mayor's Report

20. Adjournment

**THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 5<sup>th</sup> DAY OF NOVEMBER.**

  
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**MONICA LAUX, CITY SECRETARY**

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.